

Public Water Supply District No. 4

Meeting Minutes

April 15, 2023

The regular meeting of the Board of Directors, Public Water Supply District No. 4, Platte County, MO, held at Hereford House, 8661 N. Stoddard Ave., Kansas City, MO, was called to order at 6:00 p.m., by Board President Robert Baber, Director Sub District # 3. Those members answering the roll call Dean Snyder, Director Sub District # 1, present, Mike Sultany, Director Sub District # 2, present, Doug Babcock, Director Sub District # 4, present and Dean Cull, Director Sub District # 5, absent.

Upon a motion duly made by Director Babcock and seconded by Director Snyder to approve the consent agenda calendar for April 15, 2023. Voting in favor of the motion, Baber, Babcock, Sultany & Snyder. Absent Cull. Motion passed 4-0-1. The consent agenda calendar for April 15, 2023, included approving the meeting agenda for April 15, 2023, the March 9, 2023 meeting minutes, the March 2023 Warrants and the approval of the approval of District Managers expenses. Supt. Kevin Burge, District Manager Craig Higgins, Administrative Assistant Kelly O'Neill and Office Manager Renee Shewey, District Clerk Frank Offutt and guests and spouses of the directors witnessed the proceedings.

Director Babcock made the motion to approve the District Manager's April 2023 report. Director Cull seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Snyder. Absent Cull. Motion passed 4-0-1.

Director Babcock made the motion to amend the current retail water rate, setting the price per 1,000 gallons at \$7.12, effective, May 1, 2023. Director Sultany seconded the motion. Voting in favor of the motion, Baber, Babcock, Sultany and Snyder. Absent Cull. Motion passed 4-0-1.

There being no further business to come before the board, Director Babcock made the motion to adjourn the meeting at 6:10P.M., seconded by Director Sultany. Voting in favor of the motion, Baber, Babcock, Snyder and Sultany. Absent Cull. Motion passed 4-0-1.

President

Clerk